Minutes of a Special Meeting held at Marion City Hall Thursday December 1, 2016 at 4:30 P.M. Mayor Butler called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioner Hightower, Webb and Goss and Mayor Butler.

ABSENT: Commissioner Rinella

Mayor Butler stated the Special Meeting having given notice of the Special Meeting forty-eight hours prior to the meeting as stated in 05/ILCS 120/2.02 with the reason for the Special Called Meeting being as follows:

1. Council approval of bid for Marion fire Department parking lots and drive repayement. This will be a Hub TIF project.

Engineer Glenn Clarida presented the bids for the Fire Station concrete repaving.

Marion Concrete	\$ 76,110.12
Evrard-Strang	\$ 79,682.61
Pinoy Construction	\$120,142.15
E.T. Simonds	\$114,683.60
H &N Construction, Inc.	\$116,204.00
KRB Excavation	\$ 97,777.50
Depew & Owen Builders	\$138,175.00
Samron	\$108,625.00

Commissioner Webb made a motion to approve the low bid of Marion Concrete at \$76,110.12. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

4:40 P.M

Commissioner Hightower made a motion to adjourn the meeting with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Robert L. Butler, Mayor

Alice Rix, City Clerk

ATTEST: 12-13-16